



WELCOME TO THE REORGANIZATION MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 3, 2017 (FIRST HALF)

1894 OLD TAPPAN'S 123rd YEAR OF INCORPORATION 2017

• Open Public Meetings Act Statement •

In Compliance with the Open Public Meetings Law, Notification of this Meeting Has Been Sent to Our Official Newspapers and Other Publications Circulated in the Borough of Old Tappan, And, Notice Posted on the Bulletin Board at Borough Hall.

• Fire Exits •

Please Note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

• A G E N D A •

SINE DIE MEETING

- 1) Meeting Called to Order – 7:00 PM**
- 2) Roll Call**
- 3) Salute to the Flag**
- 4) Prayer – Councilman Binaghi**
- 5) Public's Opportunity to Speak** *(For items which are not the subject of a public hearing)*
- 6) Proclamations**
 - Volunteers of the Year Award – Local Assistance Board
 - Volunteer of the Year Award
 - Joseph G. Hliboki
 - Old Tappan School Choice Week
- 7) Presentation of Certificates of Appreciation For Service to the Borough**
- 8) Staff Appointment**
 - Andrew Heimbuch – DPW Laborer

9) **Consent Resolution**

- Claims and Payroll
- Transfer of 2016 Budget Appropriations
- Transfer of 2016 Sewer Utility Budget Appropriations
- Cancel Small Property Tax Overpayments
- Cancel Property Tax Small Balances
- Cancel River Vale Fuel Reimbursement
- Amend Emergency Resolution - Sewer Utility Channel Grinder Pump Repair
- Change Order #1 – Phases 5 & 6 Sidewalk Improvement Project
- Reject Bids – Golf Course Concessionaire
- Advertise for Bids – Golf Course Concessionaire
- NJDOT Municipal Aid Program Authorizing Resolution – North Washington Avenue Resurfacing, Sidewalk Replacement & Guide Rail
- Confirm Appointment of Andrew Heimbuch
- New Firefighter - Rusch
- Soil Moving Permit – Milone – 4 Sherwood Court – Block 303, Lot 7.02

10) **Action on Minutes**

- **Minutes to Be Approved**
 - Closed Meeting, December 5, 2016
 - Special & Executive Meetings, December 5, 2016
 - Closed Meeting, December 19, 2016
 - Special Meeting, December 19, 2016

11) **Council Committee Reports**

- Victor CioceEnvironmental/Library
- Guy CarnazzaRecreation/Golf/Health
- Anna HaverillaPolice/Safety/Seniors
- Ronald Binaghi, Jr.Fire/DPW/First Aid
- Thomas GallagherPlanning/Arts & Entertainment/Technology
- Matthew NalbandianFinance/Education/Administration

12) **Mayor's Comments**

13) **Old Business**

14) **New Business**

15) **Public's Opportunity to Speak**

16) **Adjournment Sine Die**

**PLEASE JOIN US FOR COFFEE & CAKE AT THE CONCLUSION
OF THE FIRST HALF OF OUR MEETING**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

01/03/17

Jean M. Donch, RMC
Borough Clerk